

Regular

Monday, October 16, 2023 7:00 PM

Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078

1. CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. FUTURE BUSINESS

4.A. Important Dates

- October 23 | Early Voting Begins
- November 3 | Early Voting Ends
- November 7 | Election Day
- November 13 | Regular Board Meeting

5. CELEBRATIONS

5.A. Recognition of National Merit Commended Students

5.B. Recognition of Prosper ISD as a National CoSN Trusted Learning Environment (TLE) District

6. PUBLIC COMMENT ON AGENDA ITEMS

7. INFORMATIONAL REPORTS

7.A. Town of Prosper Mayor The Honorable David Bristol will provide information about two new youth initiatives: the Mayor's Youth Advisory Council and the Mayor's Teen Government Academy

7.B. The administration will provide an oral report on current student enrollment

7.C. The administration will provide an oral report on Bond 2019 construction projects

7.D. The administration will provide a report on student opportunities provided through Advanced Academic services

7.E. The administration will provide a report on the 2023 Bond Election

8. CONSENT AGENDA

8.A. Approve the minutes of the prior meeting(s):

- September 18, 2023

8.B. Consideration and possible action on annual approval of the District's Investment Policy

8.C. Consideration and possible action on annual approval of the District's List of Brokers/Dealers

8.D. Consideration and possible action on approval of the District's Investment Training Providers

9. ACTION ITEMS

9.A. Consideration and possible action regarding budget amendment 1

9.B. Consideration and possible action on Richland High School Escrow Agreement with the Town of Prosper

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. SUPERINTENDENT'S REPORT

12. CLOSED SESSION

12.A. Private Consultation with Board's attorney (Gov't Code § 551.071)

12.B. Deliberation regarding real property (Gov't Code § 551.072)

12.C. Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)

12.D. Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)

13. ITEMS DISCUSSED IN CLOSED SESSION

13.A. Consideration and possible action regarding hiring contract personnel

14. ADJOURNMENT

Board Secretary